

**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

August 20, 2018

Agenda

1. 6:30 PM – Workshop: Presentation by the Kent Economic Partnership
2. 6:45 PM – Public hearing - Legislative Fact Finding Hearing to consider annexation of and zoning designation for 385 Sunnyside Road, Eleanor C. Moore (DC-00-019.10-01-11.00-000)
3. 7:00 PM - Call to order – regular meeting
4. Pledge of Allegiance
5. Roll call
6. Additions/deletions to published agenda
7. Minutes
 - a. Council minutes of 08/06/18
 - b. Executive session minutes of 07/30/18
 - c. Executive session minutes of 08/06/18
8. Reports:
 - a. Presiding officer
 - b. Town attorney
 - c. Police chief
 - d. Town manager
 - e. Committees
9. Recognition of visitors (for all items)
10. New business, including discussion and possible action on the following items:
 - a. Annexation and zoning designation, 385 Sunnyside Road, Eleanor C. Moore (DC-00-019.10-01-11.00-000):
 - i. Discussion and vote on results from Legislative Fact Finding Hearing
 - ii. Discussion and vote on resolution to annex property into the town
 - iii. Discussion and vote on ordinance setting zoning designation, R-1 (Low Density Residential)

- b. Federal Street abandonment
- c. Acceptance of the Pearl Harbor Monument from the Vietnam Vets Legacy Vets M/C USA
- d. Appointment of Gary Stulir to the Kent County Tourism Board
- e. Demolition of 20 South Delaware Street
- f. Resolution of the Town Council making certain representations associated with the FY 2018 Byrne Justice Assistance Grant (JAG) Program and authorizing the Town Solicitor and Town Manager to execute the certifications required to obtain the grant*

11. Other council business

12. Executive session to discuss potential acquisition of real property

13. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)

14. Discussion and possible vote on matters discussed in executive session regarding potential acquisition of real property

15. Discussion and possible vote on matters discussed in executive session regarding personnel matters

16. Adjournment

* Amended to facilitate the timely submission of paperwork required for the Byrne Justice Assistance Grant

Posted 08/13/18 at 4:30 PM (#1)

Posted 08/17/18 at 4:30 PM (#2)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.